

# DRAFT Council Quarterly Meeting Agenda

March 27, 2026 | 8:15 am – 2:55 p.m.

## AGENDA

Time	Topic	Action	Lead
8:00 am (15 mins)	Check-in		Chair
<b>Public Meeting Reconvenes and Recording Starts</b>			
8:15 am (5 mins)	<b>1. Call to Order and Introductions:</b> <b>1.1</b> Chair's Opening Remarks <b>1.2</b> Land Acknowledgment <b>1.3</b> Declaration of Conflict of Interest <a href="#">GP2, Conflict of Interest Protocol</a>		Chair
8:20 am (5 mins)	<b>2. Adoption of the Agenda</b>	Decision	Chair
	<b>3. Adoption of Consent Agenda Items</b> <i>For Approval:</i> <b>3.1</b> December 11 & 12, 2025 Council Meeting Minutes & January 16, 2026 Council Special Meeting Minutes <b>3.2</b> Schedule of Council Meetings 2025-2026 <b>3.3</b> Bylaw 6 Administration – Triennial Review  <i>For Information:</i> <b>3.4</b> RN Prescribing Exception: Practice Advice <b>3.5</b> Combined Council & Governance Committee Workplans <b>3.6</b> CRNA FY2025 Annual Report <b>3.7</b> Governance Committee Quarterly Reports <b>3.7.1.</b> LRGC Report <b>3.7.2.</b> Nominating Committee Report <b>3.7.3.</b> Finance & Audit Committee Report <b>3.7.4.</b> Pension Compliance (Standing) Committee <b>3.8</b> Regulatory Committees Quarterly Update <b>3.9</b> Council Support Program Update	Decision	Chair
8:25 am (30 mins)	<b>4. CEO &amp; Registrar's Report and Updates</b> <a href="#">Primary Council Oversight Role: Strategic Oversight</a>	Information	CEO & Registrar
8:55 am (50 mins)	<b>5. Inspections – Council Delegation</b> <a href="#">Primary Council Oversight Role: Regulatory</a>	Decision	CEO & Registrar

Time	Topic	Action	Lead
<b>Committee Recommendations</b>			
Finance & Audit Committee (FAC) / Pension Compliance Committee (PCC)			
<b>9:45 am</b> (30 mins)	<b>6. CRNA Pension Plan Reports</b> <b>6.1 CRNA FY2025 Annual Pension Plan Assessment Report</b> Primary Council Oversight Role: Financial  <b>6.2 CRNA FY2025 Annual Pension Plan Compliance Report</b> Primary Council Oversight Role: Financial	Decision  Decision	FAC Chair PCC Chair
<b>10:15 am</b> (20 mins)	<b>7. FY2027 Fee Schedule Planning to Support Regulatory Excellence</b> Primary Council Oversight Role: Financial	Information	FAC Chair
<b>10:35 am</b> (15 mins)	<b>Break</b>		
Leadership Review and Governance Committee (LRGC)			
<b>10:50 am</b> (10 mins)	<b>8. Bylaw 2, Governance – Regulatory Committees Eligibility Amendments</b> Primary Council Oversight Role: Governance/Operational, Regulatory	Decision	LRGC Chair
<b>11:00 am</b> (30 mins)	<b>9. Bylaw 3, Committees and GP 9, Council Vice Chair Charter – Vice Chair Ex-Officio &amp; Attendance at Committees Amendments</b> Primary Council Oversight Role: Governance/Operational, Regulatory	Decision	LRGC Chair
<b>11:30 am</b> (15 mins)	<b>10. Council Compensation Guideline</b> Primary Council Oversight Role: Governance/Operational	Decision	LRGC Chair
<b>11:45 am</b> (20 mins)	<b>11. Direction - Council Chair Compensation &amp; Professional Development Evaluation</b> Primary Council Oversight Role: Governance/Operational	Decision	LRGC Chair
Nominating Committee			
<b>12:05 am</b> (5 mins)	<b>12. Incumbent Council Member Term Extensions</b> Primary Council Oversight Role: Governance/Operational	Decision	Council Chair
<b>End of Committee Recommendations</b>			
<b>12:10 pm</b> (80 mins)	<b>Lunch Break</b>		

Time	Topic	Action	Lead
Other Business			
1:30 pm (15 mins)	<b>13. Scope of Practice for Nurse Practitioners</b> Primary Council Oversight Role: Regulatory	Decision	CEO & Registrar
1:45 pm (10 mins)	<b>14. Council Balanced Scorecard Q1 FY2026</b> Primary Council Oversight Role: Governance/Operational	Information	CEO & Registrar
<b>Council Moves in Camera with CEO &amp; Registrar, SLT and Governance Team</b>			
<b>Public Meeting Ends (RECORDING STOPS)</b>			
1:55 pm	In Camera Items 15 to 18		
2:55 pm	<b>Conclusion of In Camera Session &amp; Adjournment</b>		Chair

\*Indicates no meeting materials circulated

*Council Meeting Effectiveness Evaluation Survey to be circulated following the meeting.*

**UPCOMING MEETINGS**

- June 11-12, 2026
- September 24-25, 2026
- December 10-11, 2026
- March 25-26, 2027